

Wallington Board of Recreation

Meeting Agenda

May 2, 2023

- Call to Order/Pledge of Allegiance at _____

- Roll Call

Voting Members

Bogusz _____

Graham (P) _____

Kassteen (S) _____

Pokoj _____

Preinfalk (T) _____

Thompson _____

Wesolowski (VP) _____

Non-Voting Members

Alternate #1: _____

Alternate #2: _____

Recreation Director: Popek _____

- Approval of the Prior Meeting's Minutes (April 4)

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Roman _____ Wesolowski _____

- Treasurer's Report

Motion to accept was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Roman _____ Wesolowski _____

- Presentations

Allison Jones (Director of Summer Recreation)

- Old Business

-1) recreation programs / SC Vistula

-2) field rental (start?)

- New Business

-1) Position of Facilities Manager

- Communications to the Board

- Use of Facility Requests

- Open to the Public

Motion to open was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Roman _____ Wesolowski _____

Motion to close was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Roman _____ Wesolowski _____

- Tabled Matters

- Adjournment

Motion to adjourn was made by _____ at _____, and seconded by _____

Roll Call: Bogusz _____ Graham _____ Kassteen _____ Pokoj _____
Preinfalk _____ Roman _____ Wesolowski _____